



## LAND ACQUISITION COMMITTEE

TUESDAY MAY 5, 2015 7:00 P.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT  
88 W. MCINTYRE STREET, RM. 250  
KEY BISCAINE, FL 33149

### AGENDA

1. Attendance
2. Approval of Minutes: April 16, 2015
3. Additions and Deletions
4. Old Business:
  - a. Policies and priorities for acquiring land (requested by Council on April 28, 2015)
  - b. Procedures to place properties under contract: Status report on Council action on April 28, 2015
  - c. Pocket parks
  - d. Expansion of 530 Crandon Blvd. to the Fire Station (Council action on April 28, 2015)
  - e. Playing fields
5. New Business
6. Public comment
7. Next Meeting Date:
  - a. Agenda Items requested by the Committee
8. Adjournment

#### Minutes: April 16, 2015 meeting

1. Meeting was called to order at 7:02 p.m.
2. The following was discussed:
  - a. Procedures to place properties under contract were recommended to the Village Council.
  - b. Pocket Parks: Brett Moss distributed sketches of typical pocket parks that could be located on waterfront and interior lots. The Committee identified three areas of the Village that were to be evaluated. The Pocket Park Subcommittee will research these areas for properties and provide a recommendation to the Committee.
  - c. A Playing Field Subcommittee was created. Steve Simon, Bradely Newsome, and Pat Woodson were appointed to the subcommittee
3. The next meeting will be set after the Council votes on the Ordinance that addresses procedures to acquire land.
4. The meeting adjourned at 8:55 p.m.

Respectfully Submitted  
Jud Kurlancheek, AICP, Director  
Building, Zoning, and Planning Department